<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



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AGENDA
Rails-to-Trails Phase II Lighting AD-HOC Committee
Cannery Village Clubhouse, 190 Village Center Boulevard

November 30, 2020, 6:30 pm

PLEASE NOTE – AS PERMITTED BY GUBERNATORIAL AUTHORITY, IN ORDER TO LIMIT THE RISK OF POTENTIAL COVID-19 EXPOSURE, THERE SHALL BE LIMITED ENTRY TO THE MEETING. THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN THE MEETING EITHER BY ATTENDING OR CONNECTING ELECTRONICALLY. FURTHER INSTRUCTIONS ARE LISTED AT THE BOTTOM OF THIS AGENDA.

- 1. Call to Order.
- 2. Roll Call.
- 3. Additions or Corrections to the Agenda.
- 4. Agenda Approval.
- 5. Discussion of Resolution 2020-022, to Establish and Appoint Members to the Rails-to-Trails Phase II Lighting Ad Hoc Committee.
- 6. Discussion of Regulations, Rules and Etiquette for the Committee.
- 7. Discussion and possible vote on the following:
 - a. Potential approaches to accomplishing the responsibilities of this Ad-Hoc Committee, including the possible lighting segmentation of the Trail.
 - b. Potential assignment of responsibilities among Committee members.
- 8. Suggestion to all members to individually visit the Trail during hours of darkness.
- 9. Suggestion to all members to individually visit the Circle in Georgetown to observe the bollard lights installed there.
- 10. Requests for agenda items to be included for the next meeting, including discussions of observations during individual visits suggested in items 9 & 10.
- 11. Scheduling the next meeting(s).
- 12. Adjournment.

Pursuant to 29 <u>Del.C.</u> § 10004(e)(2), Agenda items as listed may be considered out of sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting, pursuant to 29 <u>Del.C.</u> § 1 This Agenda was posted by the Town Clerk on 11/23/2020 at 2:58p.m.

MEETING INSTRUCTIONS-

The Special Review Committee is holding this meeting under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. The meeting will be conducted in person and by teleconference technology.

To join the meeting via phone, please dial:

Dial -in Number: (425) 436-6360 Passcode: 500943

Or

Video and Screen Sharing:

Online meeting ID: tquass

Online meeting link: https://join.freeconferencecall.com/tquass

¹Restrictions are being implemented to limit the exposure and risk related to "COVID-19" for Town personnel and members of the public who seek to attend the Meeting. Facial coverings will be required as well as practicing social distancing and the use of hand sanitizer at the door upon entry. These decisions are being made under the authority issued by Governor John C. Carney through Proclamation No. 17-3292. See: https://governor.delaware.gov/proclamation-173292-03132020/. 0004(e)(4).